

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Regular Meeting
Wednesday, November 14, 2012
6:30 p.m. Closed Meeting
7:00 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Parks and Recreation Commission
2. Planning Commission

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATION

A. **Virginia Department of Transportation**

VIII. PUBLIC HEARINGS

1. Ordinance Amendment – Tax Exemption and Deferrals for the Elderly and Disabled
An Proposed Ordinance Amending Chapter 2, Division 5, Section 2-107 of the Code of the County of Montgomery, Virginia Entitled Tax Exemption and Deferrals for Elderly and Handicapped by increasing the income limits.

2. Ordinance Amendment – Joint Tourism Program Agreement
Proposed Ordinance Amending Section 2, Entitled Oversight of the Organizational Cooperative Agreement Between Montgomery County and The Towns of Blacksburg and Christiansburg for the Creation and Implementation of the Joint Tourism Program to Clarify the Roles of the Operating Board and the Director of Tourism.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. OLD BUSINESS

- A. Resolution – Montgomery County Becoming a Member of the Blacksburg-Christiansburg-VPI Water Authority. Approve the Joinder and Water Agreement.

XIII. NEW BUSINESS

- A. League of Women Voters – Transfer from General Contingencies – 2013 FACTS FOR VOTERS

XIV. COUNTY ATTORNEY’S REPORT

XV. COUNTY ADMINISTRATOR’S REPORT

XVI. BOARD OF SUPERVISORS’ REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

Future Meetings

Adjourned Meeting
Monday, November 26, 2012
6:00 p.m. Closed Meeting
7:00 p.m. Regular Meeting

Community Conversations
Blacksburg Library
Wednesday, November 28, 2012
7:00 p.m.

Special Meeting
Legislative Dinner Meeting
6:00 p.m.

Regular Meeting
Monday, December 17, 2012
6:00 p.m. Closed Meeting
7:00 p.m. Regular Meeting